

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F92000000124 (9)

1. Corporation Name

STUART WEITZMAN, INC.



Principal Place of Business

2400 EAST COMMERCIAL BLVD
SUITE 506
FT. LAUDERDALE FL 33308
US

Mailing Address

2400 EAST COMMERCIAL BLVD
SUITE 506
FT. LAUDERDALE FL 33308
US

3. Date Incorporated or Qualified
11/06/1992

3a. Date of Last Report
03/09/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date acceptable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

WEITZMAN, STUART

STREET ADDRESS

169 TACONIC ROAD

CITY - ST - ZIP

GREENWICH CT 06831

TITLE

V

☒ DELETE

NAME

KREGER, BARBARA

STREET ADDRESS

50 WEST 57TH STREET

CITY - ST - ZIP

NEW YORK NY 10019

TITLE

S

☐ DELETE

NAME

LIGUORI, JUDY

STREET ADDRESS

3511 WEST COMMERCIAL BLVD., SUITE 307

CITY - ST - ZIP

FT. LAUDERDALE FL 33319

TITLE

T

☐ DELETE

NAME

KODROFF, PHILIP

STREET ADDRESS

3511 WEST COMMERCIAL BLVD., SUITE 307

CITY - ST - ZIP

FT. LAUDERDALE FL 33319

TITLE

V

☐ DELETE

NAME

WEITZMAN, JANE

STREET ADDRESS

169 TACONIC ROAD

CITY - ST - ZIP

GREENWICH CT 06831

TITLE

☐ DELETE

NAME

315114

STREET ADDRESS

CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/13/98

(954) 465-0171

CR2E034 (12/95)